

**Neuse Regional Water and Sewer Authority**

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**October 24, 2019**

**Neuse Regional Water & Sewer Authority Water Treatment Plant**

**2811 Barrus Rd**

**La Grange, NC 28551**

**TIME: 6:00 P.M.**

1. **CALL TO ORDER**
2. **WELCOME AND GUEST**
3. **REVISIONS, ADDITIONS AND ADOPTION OF THE AGENDA-**  
*If a NRWASA Director wishes to revise the agenda, the Motion to add or delete an item will be entertained prior to Adoption of the Agenda.*
4. **ACTION ITEMS:**
  - a. *Recognition*
  - b. *Approval of August 2019 Minutes*
  - c. *Approval of October 2019 Monthly Treasurer's Report*
  - d. *SRP Loan Resolution-Offer & Acceptance for State SRP Award – Mr. Harold Herring, Executive Director*
5. **DISCUSSION ITEMS:**
  - a. *Neuse River Screens-Update-Mr. Charlie Colie, NRWASA WTP Supt.*
  - b. *Raw Water Intake Modifications Update-Mr. John Boyer, PE, CDM/Smith*
  - c. *FY18/19 Annual Audit Report – RSM US LLP – Mr. Robbie Bittner*
  - d. *Ward and Smith-Mr. Jamie Norment, Legal Counsel*
6. **MISCELLANEOUS DISCUSSION ITEM**
7. **INFORMATIONAL**
  - a. *Holiday Gathering – December 5, 2019 – Mr. Harold Herring, Executive Director*
8. **PUBLIC COMMENTS**

***Holiday Gathering: December 5, 2019***

***NEXT MEETING DATE: January 23, 2020***